

## Emergency Planning Council (EPC)

Friday, July 30, 2010

### Minutes

#### 1. **CALL TO ORDER AND INTRODUCTIONS**

Chair, Supervisor Kathy I. Long, called the meeting of the Ventura County Emergency Planning Council to order at 9:02 a.m. in the Human Services Agency Pepper Tree Room located at 855 Partridge Drive, Ventura, CA.

Primary Members Present:

1. Kathy I. Long, Chair and Supervisor, District 3
2. Mark Ball, Undersheriff (alternate for Sheriff Bob Brooks), Vice Chair
3. Laura D. Hernandez, 2<sup>nd</sup> Vice Chair and EPC Executive Administrator
4. Mark Lorenzen, Deputy Chief, Ventura County Fire Department
5. Ed Sotelo, City Manager, City of Oxnard
6. Christy Madden, Deputy Executive Officer, County Executive Office
7. Mike Powers, Director, Ventura County Health Care Agency
8. Ann Sobel, Acting Director, American Red Cross of Ventura County
9. Jeff Pratt, Director, Ventura County Public Works Agency
10. Naval Base Ventura County: Absent
11. Connie Hall, Chair, Volunteer Organizations Active in Disaster
12. City Fire Department: Absent
13. Schools Representative: Absent
14. Ann DiMartini, Association of Water Districts
15. Paul Grossgold, Director, Ventura County General Services Agency
16. Mike Lewis, Chief, Simi Valley Police Department
17. Diane Dobbins, RN, Manager, Ventura County Public Health Department

#### 2. **PLEDGE OF ALLEGIANCE**

#### 3. **AGENDA REVIEW**

No changes to Agenda.

#### 4. **ADOPTION OF MINUTES FROM JANUARY 14, 2010 MEETING**

On order of the Chair, motion made to approve minutes from April 16, 2010. First motion to approve made by Christy Madden, CEO, and 2<sup>nd</sup> by Jeff Pratt, VCPWA.

#### 5. **PUBLIC COMMENT**

No Public Comment

#### 6. **COUNCIL COMMENTS**

##### a. *Comments from Chair*

- Supervisor Long gave special thanks to those who organized and attended the July 21<sup>st</sup> Nuclear Point Symposium. Encouraged all leadership to attend the September 30<sup>th</sup> Naval Post Graduate School Executive Training.

##### b. *EPC Member Reports:*

- Ann Sobel, Acting Director, ARC:
  - The Tri-County American Red Cross Departments will be supervised as one Chapter in order to provide a quicker Mutual Aid Response.

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- Monica Buckhout, Disaster Services Director, ARC will be managing all three departments.
  - Mark Lorenzen, Deputy Chief, VCFD:
    - Two fires burning in Southern California Kern & L.A. Counties. VCFD currently supporting L.A. with fifteen engines.
  - c. *Approve DSW Approval Status for PHA*  
On order of the Chair, motion to approve DSW Approval Status for PHA, 1<sup>st</sup> motion to approve by Christy Madden, CEO, and 2<sup>nd</sup> by Mike Lewis, SVPD.
7. **COMMITTEE REPORTS**
- a. *Plan Review Committee*  
On order of the Chair, motion to Accept EOC Credentialing Plan, 1<sup>st</sup> motion moved by Mike Powers, VCHCA, and 2<sup>nd</sup> by Christy Madden, CEO.
  - b. *Public Information Committee*  
On order of the Chair, motion to Receive and File Report, 1<sup>st</sup> motion moved by Mike Powers, VCHCA, and 2<sup>nd</sup> by Ann Sobel, ARC.
  - c. *Strategic Planning Committee*  
On order of the Chair, motion to Approve Committee Recommendation, 1<sup>st</sup> motion moved by Christy Madden, CEO, and 2<sup>nd</sup> by Ed Sotelo, Oxnard City Manager.
  - d. *Infrastructure Committee*  
On order of the Chair, motion to Approve Committee Charter, 1<sup>st</sup> motion moved by Ann Sobel, ARC, and 2<sup>nd</sup> by Christy Madden, CEO.
  - e. *Communications Committee*  
Laura D. Hernandez, Sheriff's OES:
    - Suggested the omission of Shared Messages under Planned Goals to leave as a Public Information Officer Function.On order of the Chair, motion to Approve Revision & Rename Committee, 1<sup>st</sup> motion moved by Mike Powers, VCHCA, and 2<sup>nd</sup> by Christy Madden, CEO.
8. **COUNCIL STUDY SESSION: Ventura County Hazard Mitigation Plan (LHMP)**  
Presentation given by Amy Jewel, URS and Lindsey Trumpy, URS. For more information please contact Sheriff's OES at 654-2551.
9. **COUNCIL STUDY SESSION: Community Rating System (CRS)**  
Presentation given by Brian J. Trushinski, VCWPD. For information please contact Sheriff's OES at 654-2551
10. **ADJOURN** – 11:11 a.m.  
The next EPC meeting 9:00 a.m.–11:00 a.m., Friday, October 22, 2010, Pepper Tree Room, Human Services Agency Building, 855 Partridge Drive, Ventura.